

**State of Illinois  
Health Facilities and Services Review Board**

525 West Jefferson Street, 2<sup>nd</sup> Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)  
[www.hfsrb.illinois.gov](http://www.hfsrb.illinois.gov)

**A G E N D A**

(M-316) – **FINAL** (per 2 IAC 1925.240)

Final Agenda will be posted no later than

9:00 A.M. Friday, May 6, 2016 at the

Health Facilities and Services Review Board's office  
and at the meeting location.

Marriott Hotel and Conference Center  
201 Broadway Street  
Normal, Illinois

- 1. PUBLIC PARTICIPATION CHECK-IN: 9:30 A.M. – 10:00A.M.**
- 2. CALL TO ORDER: Tuesday, May 10, 2016 - 10:00 A.M.**
- 3. EXECUTIVE SESSION –please note that the audience will be asked to leave the meeting room**
  - A. APPLICATIONS PENDING ADMINISTRATIVE HEARING (ADM) / JUDICIAL REVIEW (JUD)
- 4. COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS**
  - A. Referrals to Legal Counsel
  - B. Final Orders
    1. St. Paul's Home HFSRB #15-010, Project #13-003
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF TRANSCRIPTS: March 29, 2016**
- 7. PUBLIC PARTICIPATION**
- 8. ITEMS APPROVED BY THE CHAIRWOMAN**
  - A. Permit Renewal 13-011 Presence St. Joseph Hospital, Chicago 12 month renewal (11/30/16 to 11/30/17)
  - B. Project #16-013 Little Company of Mary Medical Office Building, Establish MOB
  - C. Project #16-016 DaVita Jerseyville Dialysis, Add one ESRD station to an eight station facility
- 9. ITEMS FOR STATE BOARD ACTION:**
  - A. PERMIT RENEWAL REQUESTS (none)
  - B. EXTENSION REQUESTS (none)
  - C. EXEMPTION REQUESTS (none)

**NOTICE:** THIS MEETING WILL BE ACCESSIBLE TO PERSONS WITH SPECIAL NEEDS IN COMPLIANCE WITH PERTINENT STATE AND FEDERAL LAWS UPON NOTIFICATION OF ANTICIPATED ATTENDANCE. PERSONS WITH SPECIAL NEEDS SHOULD CONTACT **BONNIE HILLS** AT THE HEALTH FACILITIES AND SERVICES REVIEW BOARD OFFICE BY TELEPHONE AT (217) 782-3516 (TTY # 800-547-0466 FOR HEARING IMPAIRED ONLY) OR BY LETTER NO LATER THAN **May 6, 2016**.

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### D. ALTERATION REQUESTS

D-01	Yes	Northwestern Lake Forest Hospital Increase Project Cost	Chicago	14-006	_____
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### E. DECLARATORY RULINGS/OTHER BUSINESS (none)

### F. HEALTH CARE WORKER SELF-REFERRAL ACT (none)

### G. STATUS REPORTS ON CONDITIONAL/CONTINGENT PERMITS (none)

### H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW

Item	Opposition	Facility	City	Number	
H-01	Yes	Transitional Care of Lisle Establish 68-Bed LTC Facility	Lisle	15-056	_____
H-02	Yes	Transitional Care of Fox Valley Establish 68-Bed LTC Facility	Aurora	16-002	_____
H-03	Yes	Alden Estates of Bartlett Establish 68-Bed LTC Facility	Bartlett	16-006	_____
H-04	No	University of Chicago Medical Center Expansion of Clinical Services	Chicago	16-008	_____
H-05	No	DaVita Collinsville Dialysis Establish 8 Station ESRD Facility	Collinsville	16-009	_____
H-06	No	OSF St. Mary Medical Center Expansion/Modernization Project	Galesburg	16-010	_____

### I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY (none)

## 10. OTHER BUSINESS

## 11. RULES DEVELOPMENT

- A. 1130 Rules
- B. 1170 Rules
- C. 1250 Rules

## 12. OLD BUSINESS (none)

## 13. NEW BUSINESS

- a. Financial Report
- b. Legislative Update

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**14. ADJOURNMENT**

**FOR TRANSCRIPTS OF THIS MEETING CONTACT:**

**Illinois Health Facilities and Services Review Board  
525 West Jefferson Street, 2<sup>nd</sup> Floor  
Springfield, Illinois 62761  
(217)782-3516**

**15. NEXT MEETING:**

June 21, 2016 Location: Bolingbrook Golf Club
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15. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2016		
August 2, 2016	Normal	Marriott Conference Center
September 13, 2016	Springfield	Inn at 835
October 25, 2016	Bolingbrook	Bolingbrook Golf Club
December 6, 2016	Bolingbrook	Bolingbrook Golf Club

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GLOSSARY OF ABBREVIATIONS	
AMI	Acute Mental Illness
ADRD	Alzheimer's Disease and Related Disorders
ASTC	Ambulatory Surgical Treatment Center
Bldg.	building
Cath.	Catheterization (as in Cardiac Catheterization)
CCRC	Continuing Care Retirement Community
Comm.	Community
Const.	Construct
Ctr.	Center
CON	Certificate of Need
Dis.	Discontinue
ED	Emergency Department
ESRD	End Stage Renal Disease
Est.	Establish
Hlth.	Health
Hosp.	Hospital
ICF/DD	Intermediate Care Facility for the Developmentally Disabled
ICU	Intensive Care Unit
LDR	Labor-Delivery-Recovery
LTACH	Long-term Acute Care Hospital
LTC	Long Term Care
MOB	Medical Office Building
Med/Surg	Medical-Surgical
NIC	Neonatal Intensive Care
OB	Obstetric
OR	Operating Room
Peds	Pediatrics
Rehab	Rehabilitation
SNF	Skilled Nursing Facility
Swing beds	Acute care beds certified for extended care category of service
TBA	To Be Announced

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